APPOINT MR. DENNIS MCNANNAY AND MR. BRIAN NEWMAN TO THE NORTH MACADAM URBAN RENEWAL ADVISORY COMMITTEE

WHEREAS, the PDC Board of Commissioners (“Board”) recognizes and values the contribution that existing community groups and individuals provide in developing and implementing urban renewal plans;

WHEREAS, an Urban Renewal Advisory Committee (“URAC”) can provide valuable feedback to the Board and project staff on short and long term implementation plans and budgets, and assistance to staff in identifying and involving other community stakeholders in urban renewal projects;

WHEREAS, on June 14, 2006, the Board established the North Macadam URAC (Resolution No. 6367); and

WHEREAS, there are two vacant positions on the North Macadam URAC.

NOW, THEREFORE, BE IT RESOLVED that Mr. Dennis McNannay is hereby appointed to the North Macadam URAC as a Regular Community Partner member representing the Oregon Bioscience Association for a term beginning on August 25, 2010, and ending on June 30, 2013;

BE IT FURTHER RESOLVED that Mr. Brian Newman is hereby appointed to the North Macadam URAC as an Alternate member representing OHSU for a term beginning on August 25, 2010, and ending on June 30, 2013; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on August 27, 2010.
Resolution Number 6815

Title:

APPOINT MR. DENNIS MCNANNAY AND MR. BRIAN NEWMAN TO THE NORTH MACADAM URBAN RENEWAL ADVISORY COMMITTEE

Adopted by the Portland Development Commission on August 27, 2010.

PRESENT FOR VOTE

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<th>COMMISSIONERS</th>
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<td>Chair Scott Andrews</td>
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<td>Vacant</td>
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<td>Commissioner John Mohlis</td>
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<td>Commissioner Steven Straus</td>
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<td>Commissioner Charles Wilhoite</td>
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☐ Consent Agenda ☐ Regular Agenda

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.

Renee A. Castilla, Recording Secretary

Date: October 26, 2010